



SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Unit No.-6, New Office Building
Near Ring Road No.4, Tendua IID, Tendua, Dharsiwa, Raipur 492099 (C.G).

Email(s): cs@logisticpark.biz, **Tel:** 7000681501

Website: www.shreevasulogistics.com

September 8, 2024

To,
The Manager- Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Stock Symbol: SVLL

Sub: Notice published by way of an advertisement in respect of 18th Annual General Meeting (AGM) of the Company

Dear Sir/Ma'am,



Ref: Regulation 44 and 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Pursuant to regulation 44 and 47 read with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisements published in "Deshbandhu" (Hindi edition) and the "Financials Express" (English edition) on Sunday, 8 September, 2024 informing about 18th Annual General Meeting of the Company and e-voting.

For your information and record.

Kindly acknowledge and oblige.

Yours Faithfully

For, Shree Vasu Logistics Limited



Chayonika Paloi
Company Secretary & Compliance Officer
ACS: 53923

SHREE VASU LOGISTICS LIMITED

CIN: L5109CT2007PLC020232
 Registered Office: Unit No.-8, New Office Building Near Ring Road No.4,
 Tendua RD, Tendua, Dhaerawa, Raipur 492009 (C.G.), Ph: 700681501,
 Email:cs@bigshareonline.com, Website: www.shreevasulogistics.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the members of the Shree Vasu Logistics Limited (the Company) will be held on **Monday, 30th September, 2024**, at Shree Vasu Logistics Limited, Unit No.8, New Office Building Near Ring Road No.4, Tendua RD, Tendua, Dhaerawa, Raipur 492009 (Chhattisgarh). The Annual Report of the Company for the Financial Year 2023-2024 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website: <https://www.shreevasulogistics.com/>, website of Bigshare Services Pvt. Ltd. i.e. <https://www.bigshareonline.com/> and website of Stock Exchange i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, read with Rule 15 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024** (both days inclusive).

In compliance with the provisions of Section 106 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India, for holding general meeting conducting postal ballot process through electronic voting (remote e-voting), the Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on **Monday, 30th September, 2024**. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e. **23rd September, 2024**, may cast their vote electronically on the Business as set out in the Notice of the 18th AGM through electronic voting system facility provided by Bigshare Services Pvt. Ltd. e-voting platform.

Members are hereby informed that:

1. The Company has completed the dispatch of Notice through email to the members on 07th September, 2024. 2. The Notice along with the explanatory statement is available on the website of the Company www.shreevasulogistics.com/, on the website of e-voting agency website of Bigshare Services Pvt. Ltd. i.e. <https://www.bigshareonline.com/>, and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com. 3. The 'Cut-off date' for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is **Monday, 23rd September, 2024**. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility. 4. The detailed procedure / instructions on the process of remote e-voting are specified in the Notice. 5. The remote e-voting period will commence on **Friday, 27th September, 2024 at 9:00 a.m. (IST)** and shall end **Sunday, 29th September, 2024 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled thereafter by Bigshare Services Pvt. Ltd. Once the vote on a resolution is cast by a member, no change will be allowed subsequently. 6. Members are requested to register / update their email addresses with their respective Depository Participants. 7. Shareholders who have already voted prior to the meeting date may participate in the meeting but shall not be entitled to vote at the meeting venue. 8. The facility for voting through ballot paper shall be made available at the Annual General Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Annual General Meeting. 9. Persons who have acquired shares after the despatch of notice may write an email to info@bigshareonline.com or contact at toll free no. 1800 2254 22, for obtaining the login ID and password for remote e-voting. 10. The Company has appointed Mr. Praveen Singhania, Proprietor of M/s P. Singhania & Associates, Chartered Accountants, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final. 11. The results along with scrutinizer report shall be declared on or before 30th October, 2024, by placing the same on the website of the Company at www.shreevasulogistics.com and on the website of Bigshare Services Pvt. Ltd. at <https://www.bigshareonline.com/>. The results shall also be communicated to the Stock Exchange i.e. NSE, simultaneously. 12. In case of any queries or issues regarding e-voting from the Bigshare Services Pvt. Ltd. e-voting System, members can write an email to info@bigshareonline.com or contact at toll free no. 1800 2254 22.

By the order of Board of Directors,

For Shree Vasu Logistics Limited

Sd/- Chayenika Patil,

Company Secretary & Compliance Officer

Date : 08.09.2024

Place : Raipur

ACS: 53925